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6   **UNITED STATES DISTRICT COURT**

7   **DISTRICT OF NEVADA**

8 UNITED STATES OF AMERICA,   )
)
9   Plaintiff,   )
)
10   v.   )   2:13-CR-295-GMN-(PAL)
)
11 KEVIN BANG WINN,   )
)
12   Defendant.   )

13   **ORDER OF FORFEITURE**
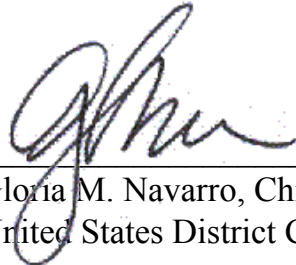
14   This Court finds that on May 4, 2015, defendant KEVIN BANG WINN pled guilty to Counts

15 One and Nine of an Eleven-Count Indictment charging him in Counts One and Nine with Health Care

16 Fraud - Medicare in violation of Title 18, United States Code, Section 1347. Indictment, ECF No. 1;

17 Plea Agreement, ECF No. 62; Change of Plea, ECF No. 61.

18   This Court finds defendant KEVIN BANG WINN agreed to the imposition of the in personam

19 criminal forfeiture money judgment of $640,000 in United States Currency set forth in the Plea

20 Agreement and the Forfeiture Allegations in the Indictment. Indictment, ECF No. 1; Plea Agreement,

21 ECF No. 62; Change of Plea, ECF No. 61.

22   This Court finds that KEVIN BANG WINN shall pay a criminal forfeiture money judgment of

23 $640,000 in United States Currency to the United States of America, pursuant to Fed. R. Crim. P.

24 32.2(b)(1) and (2); Title 18, United States Code, Section 982(a)(7); Title 18, United States Code,

25 Section 981(a)(1)(C) with Title 28, United States Code, Section 2461(c); and Title 21, United States

26 Code, Section 853(p).

1   THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the United

2 States recover from KEVIN BANG WINN a criminal forfeiture money judgment in the amount of

3 $640,000 in United States Currency.

4   **DATED** this 9th day of June, 2015.

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7 Gloria M. Navarro, Chief Judge
   United States District Court

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PROOF OF SERVICE

2   I, Michelle C. Lewis, certify that the following individual was served with a copy of the Order

3   of Forfeiture on May 4, 2015, by the below identified method of service:

4   CM/ECF:

5   Gabriel L. Grasso
       Gabriel L. Grasso, P.C.
6   9525 Hillwood Drive, Ste. 190
       Las Vegas, NV 89134
7   Email: gabriel@grassodefense.com
       Counsel for Kevin Bang Winn

8

9   */s/Michelle C. Lewis*
                                             MICHELLE C. LEWIS
10   Paralegal Specialist

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